

SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA CONFERENCE CALL

Thursday, February 15, 2007 @ 4:00PM – 5:00PM Call-In Number: 1-888-384-9090 * Passcode: 273042

- 1. <u>Call to Order (Patty)</u>
- 2. <u>Approval of Minutes</u> from February 20, 2007 (C. Yellis)
- 3. <u>Approval of Financials</u> NO REPORT until year-end statements are made available.
- 4. <u>Big News Report</u> (L.Miller)
- 5. MCLE Test Update (Marilyn)
- 6. MCLE Program Brainstorming Review (Group)
- 7. <u>Mentor Directory Marketing</u> (Group)
- 8. <u>Appointments for 2007-2008</u> Applications Attached/Full review at retreat (Group)
- 9. 2007 Excom meeting and program calendar planning
 - Spring 2007 Long Range Planning Meeting
 - The Westin Mission Hills Resort & Spa, Friday, March 30th Sunday, April 1st
- 10. <u>CEB</u> (Mary Gerber)
- 11. State Bar Annual Meeting (12 Programs submitted and approved)
- 12. <u>Committee Reports</u> (Group)
- 13. State Bar Staff Report (M. Wood)
- 14. Other Business
- 15. Adjournment